South Dakota State Library Board

MINUTES

Regular Meeting
April 19, 2013

Teleconference

REGULAR MEETING

Members Present
Judy Trzynka, Lesta Turchen, Carol Rosenthal, Monte Loos, Steve Willard, and Sam Gingerich

Members Absent
Diane Olson

Others Present
Daria Bossman, SDSL; Julie Erickson, SDSL; Daria Bossman, SDSL; and Quynn Verhelst, SDSL

Call to Order
Turchen called the regular meeting to order at 10:02 a.m. CT.

Adoption of Agenda
A MOTION WAS MADE by Trzynka and seconded by Rosenthal to adopt the agenda as presented.

Loos – Aye
Trzynka – Aye
Rosenthal – Aye
Willard – Aye
Gingerich – Aye
Turchen – Aye

MOTION CARRIED.

Approval of Minutes
A MOTION WAS MADE by Willard and seconded by Loos to approve the January 11, 2013 minutes.

Loos – Aye
Trzynka – Aye
Rosenthal – Aye
Willard – Aye
Gingerich – Aye
Turchen – Aye

MOTION CARRIED.

Report of the State Librarian
Daria Bossman reported on a number of items:
• Past & Upcoming events and publicity
  o SD mid-day radio interview and several articles
  o OverDrive Bookmobile coming to Pierre and Watertown June 21st & 22nd, combined with 100th anniversary of the State Library
  o Joan Upell contributing a chapter in an academic book about common core
  o Jane Healy and Julie Erickson are writing two articles to be published
  o Jasmine Rockwell was interviewed on SD mid-day about teen reading
Legislative Review
- SB14 cleanup bill passed
- SB165 concerning library districts did not make it out of committee

Staffing Update
- Bossman will continue to supervise library development staff and will have a rotating team leader.
- Reference and government documents will move under access Services
- Sr. Librarian position in process of posting
  - Judy Trzynka appointed to interview committee

Budget update, fy2013
- Down slightly, but comfortable

Department of Education Strategic Planning process
- EDI consultants
- Read SD

SDSL Strategic Plan – First Reading
- Will have open forums in May
- Discuss at July meeting

Gates Grant
- Ended in 2011
- 23 libraries participated
- Will buy new technology for each participating library with remaining funds

Other Staff Reports
- Staff reported on a few items
  - State Depository Program & Publications Process
    - Cornerstone article describing documents process
    - Proposal to do a digital documents road show
    - Digitization on demand
    - Applications for full depository libraries
  - “Technology Petting Zoo”
    - Demo at July board meeting

Unfinished Business
- None

NEW BUSINESS

Committees
- Statute 14:1 review committee
  - Turchen, Loos and Bossman will form this committee to review the State Library Office’s statutory responsibilities.

Administrative Rule update and review committee

Next Meeting
- Will hold an in-person meeting July 11, 2013 at 9am CT in Pierre

Public comment
- None

Adjournment
- Meeting adjourned at 11:48 a.m.CT